IEEE 1904 ANWG
1904.3 TF Opening Report

April 1-3, 2015
Louisville, CO
Chair: Jouni Korhonen, BRCM
Editor: Peter Ashwood-Smith, Huawei

AIs from last meeting

□ For Jouni K.:

– To arrange reoccurring biweekly WebEx : DONE
– RoE encaps and decap boxes to pictures (first two) -> show the PAR scope : DONE (telco #1 2/17/15)

□ For Clark Chen:

– Deliver the information about NGRI to the 1904.3 email reflector. : OPEN

Summary of intermediate telcos

❑ Three telcos held.

❑ Telco #1 on 02/15:
- Notes: http://www.ieee1904.org/3/email/msg00023.html

❑ Telco #2 on 03/4/15:
- Notes: http://www.ieee1904.org/3/email/msg00063.html

❑ Telco #3 on 03/14/15:
- Notes: http://www.ieee1904.org/3/email/msg00071.html

Plan for this meeting

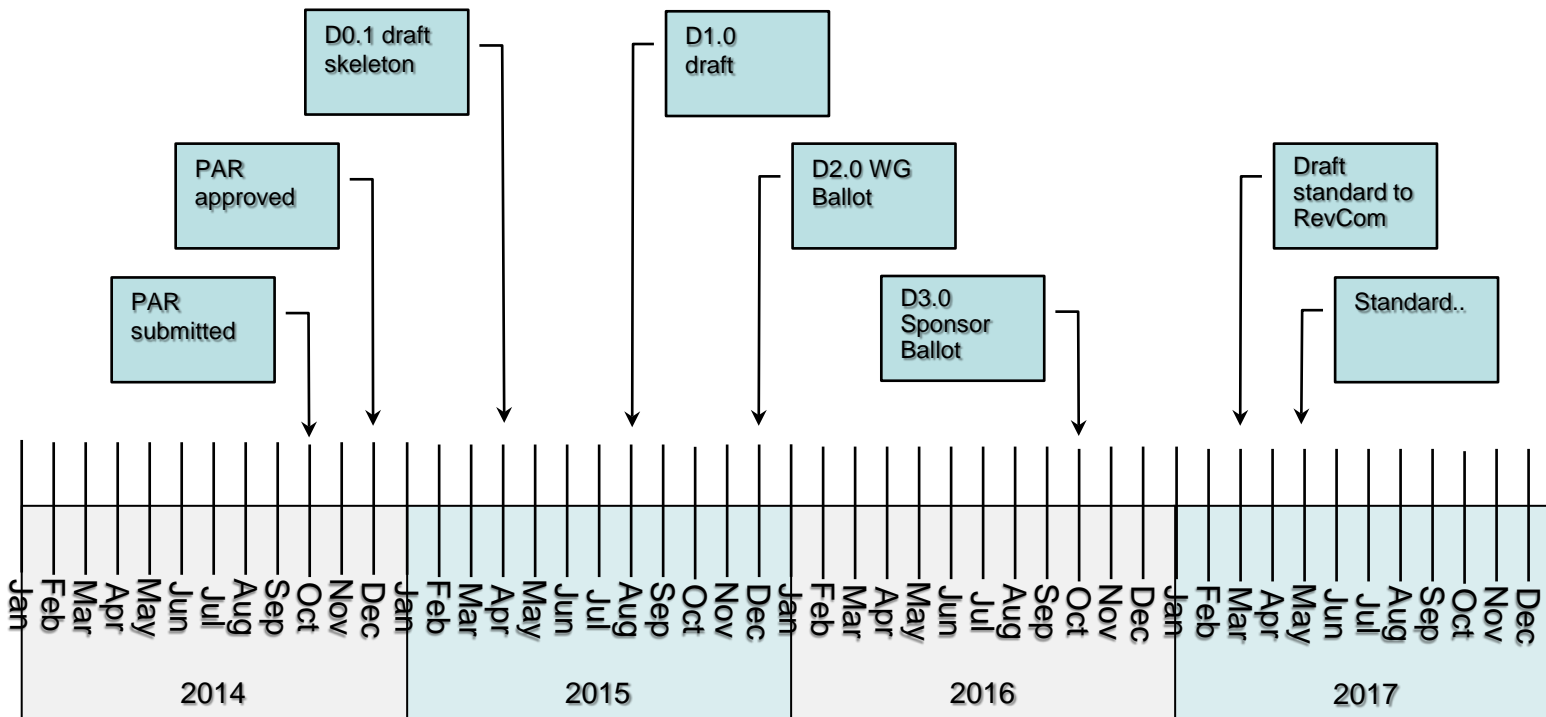- ❑ RoE standard
  - – Build the skeleton
- ❑ RoE header
  - – Agree on the strawman design as a basis for future work
  - – The timestamp/seqnum properties
  - – Extensibility support
  - – Control protocol
- ❑ CPRI mapper
  - – Discuss the basis for mapper design

1904.3 Timeline

❑ Between D0.1 and D1.0 we need to have basics of:
- RoE Header designed
- CPRI mapper designed
- RoE use semantics documented

Motion #4

- Approve the timeline for 1904.3 TF as presented in tf3_1504_opening.pdf slide 5.

- Jouni K. making the motion
- Seconded Yuan Liquan

- Procedural motion (>50%)
- Motion passed by voice vote without opposition.

Thank you..